

**ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
SPECIAL MEETING
TRIBAL COUNCIL CHAMBERS
SEPTEMBER 2, 2009**

“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”

MEMBERS PRESENT: LEONARD E. MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, BYRON NELSON JR., LEROY JACKSON, OSCAR BILLINGS, MARGARET DICKSON.

THE COUNCIL MEETING CONVENED AT 9:00 A.M. AND ADJOURNED AT 10:10 A.M.

**MOTION#1 TO APPROVE THE AGENDA AS POSTED. MSC:
NELSON/BILLINGS. MOTION CARRIED.**

**MOTION #2 TO ADOPT THE RESOLUTION FOR PROSECUTION OF ACTS OF
DESECRATION AND VANDALISM UPON CEREMONIAL AND
RELIGIOUS GROUNDS. MSC: NELSON/BILLINGS. MOITON
CARRIED.**

**MOTION #3 TO ADJOURN THE MEETING AT 10:10 A.M. MSC:
BILLINGS/DICKSON. MOTION CARRIED.**